CITY/COUNTY ASSOCIATION OF GOVERNMENTS LEGISLATIVE COMMITTEE

MEETING MINUTES April 14, 2011

At 5:35 P.M. Deborah Gordon called the meeting to order in the Second Floor Auditorium at the San Mateo Transit District Office.

Committee Members Attending:

Jerry Carlson (Town of Atherton)
Andrew Cohen (City of Menlo Park)
Deborah Gordon (Town of Woodside)
Carol Groom (County of San Mateo)
Tom Kasten (Town of Hillsborough)
Art Kiesel (City of Foster City)
Linda Koelling (City of Foster City)
Kevin Mullin (City of South San Francisco)
Gina Papan (City of Millbrae)
Sepi Richardson (City of Brisbane)

Guests or Staff Attending:

Richard Napier (C/CAG Executive Director)
Jim Bigelow (Redwood City Chamber of Commerce)
Gus Khouri (Advocation – by phone)
Joseph Kott (C/CAG Staff)

1. Public comment on items not on the agenda.

None.

2. Approval of Minutes.

Legislative Committee Minutes for the meeting of March 10, 2011 were approved by acclamation.

3. Briefing from Advocation.

The Legislative Committee received and discussed a briefing from Gus Khouri, C/CAG's advocates in Sacramento, who participated by phone. The probability of a June election with extension of State tax measures on the ballot was very low. It was much more likely that there would be tax initiatives on the November ballot. If there was no tax vote in June and no agreement otherwise to raise State revenues. The legislature was in recess until April 25th and sub-committees of the Legislature would re-convene after recess. No action was likely on the State budget until after the May budget revise. On March 24th the

Governor signed the transportation trailer bill (AB 105), which included reenactment of the gas tax swap. This legislation was enacted with the necessary $2/3^{rd}$ vote, as required by Proposition 26. In addition, the Governor signed a number of bills with a total of \$11.5 billion in tax cuts within them. There would be no spring bond sale, but there was a push for a summer bond sale. The Governor's moratorium on bond sales was in response to Wall Street's wariness at present about taking California debt. The Governor was still opposed top funding the local re-development agencies. The Governor was not signing off on a compromise offer of a one-time \$1.2 billion take for the State's affordable housing fund in order to keep some form of the re-development agencies alive.

4. Legislative Priorities

There was no change in C/CAG's Legislative Priorities.

5. Establish Date and Time for Next Meeting.

May 12, 2010 at 5:30 PM in the Second Floor Auditorium at the San Mateo Transit District Office, unless otherwise announced, was selected.

6. Adjournment.

The meeting adjourned at 6.15 PM.